



Muhammad Tariq Moti Securities (Pvt) Limited

BRK # 117, TREC Holder Code 186, TREC Holder / Broker: Pakistan Stock Exchange Limited.
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Date: 01-07-2015

RESOLUTION OF BOARD OF DIRECTORS PASSED ON. 01-JULY-2015

The Following resolution was passed at a meeting of the board of Directors of Muhammad Tariq Moti Securities (Pvt) Ltd on the 1st July 2015 It was resolved that:-

*To incorporate the Anti-Money Laundering Policy rules and regulations as highlighted by the Pakistan Stock Exchange

CERTIFIED TRUE COPY

Muhammad Tariq Moti
Chief Executive Office



Muhammad Mustafa Tariq
Director